

Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address Timothy Carl Aires, Esq. (138169) AIRES LAW FIRM 6 Hughes, Suite 205 Irvine, California 92618 (949) 718-2020 (949) 718-2021 FAX	FOR COURT USE ONLY
<input type="checkbox"/> Individual appearing without attorney <input checked="" type="checkbox"/> Attorney for: Creditor Chriss Street	
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION	
In re: PHILLIP BARRY GREER <div style="text-align: right;">Debtor(s).</div>	<div style="border-bottom: 1px solid black; padding-bottom: 5px;"> CASE NO.: 8:18-bk-10203-MW CHAPTER: 7 </div> <div style="text-align: center; padding: 10px;"> NOTICE OF MOTION AND MOTION FOR RELIEF FROM THE AUTOMATIC STAY UNDER 11 U.S.C. § 362 (with supporting declarations) (ACTION IN NONBANKRUPTCY FORUM) </div> <div style="border-top: 1px solid black; padding-top: 5px;"> DATE: 11/19/2018 TIME: 9:00 am COURTROOM: 6C </div>
Movant: CHRISS W. STREET	

1. **Hearing Location:**

- | | |
|---|--|
| <input type="checkbox"/> 255 East Temple Street, Los Angeles, CA 90012
<input type="checkbox"/> 21041 Burbank Boulevard, Woodland Hills, CA 91367
<input type="checkbox"/> 3420 Twelfth Street, Riverside, CA 92501 | <input checked="" type="checkbox"/> 411 West Fourth Street, Santa Ana, CA 92701
<input type="checkbox"/> 1415 State Street, Santa Barbara, CA 93101 |
|---|--|

2. Notice is given to the Debtor and trustee (*if any*)(Responding Parties), their attorneys (*if any*), and other interested parties that on the date and time and in the courtroom stated above, Movant will request that this court enter an order granting relief from the automatic stay as to Debtor and Debtor's bankruptcy estate on the grounds set forth in the attached Motion.
3. To file a response to the motion, you may obtain an approved court form at www.cacb.uscourts.gov/forms for use in preparing your response (optional LBR form F 4001-1.RFS.RESPONSE), or you may prepare your response using the format required by LBR 9004-1 and the Court Manual.

4. When serving a response to the motion, serve a copy of it upon the Movant's attorney (or upon Movant, if the motion was filed by an unrepresented individual) at the address set forth above.
5. If you fail to timely file and serve a written response to the motion, or fail to appear at the hearing, the court may deem such failure as consent to granting of the motion.
6. ☒ This motion is being heard on REGULAR NOTICE pursuant to LBR 9013-1(d). If you wish to oppose this motion, you must file and serve a written response to this motion no later than 14 days before the hearing and appear at the hearing.
7. ☐ This motion is being heard on SHORTENED NOTICE pursuant to LBR 9075-1(b). If you wish to oppose this motion, you must file and serve a response no later than (date) _____ and (time) _____; and, you may appear at the hearing.
- a. ☐ An application for order setting hearing on shortened notice was not required (according to the calendaring procedures of the assigned judge).
- b. ☐ An application for order setting hearing on shortened notice was filed and was granted by the court and such motion and order have been or are being served upon the Debtor and upon the trustee (if any).
- c. ☐ An application for order setting hearing on shortened notice was filed and remains pending. After the court rules on that application, you will be served with another notice or an order that specifies the date, time and place of the hearing on the attached motion and the deadline for filing and serving a written opposition to the motion.

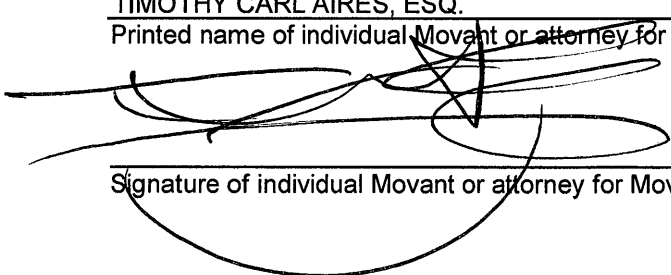
Date: 10/24/2018

AIRES LAW FIRM

Printed name of law firm (if applicable)

TIMOTHY CARL AIRES, ESQ.

Printed name of individual Movant or attorney for Movant


Signature of individual Movant or attorney for Movant

MOTION FOR RELIEF FROM THE AUTOMATIC STAY AS TO NONBANKRUPTCY ACTION

1. In the Nonbankruptcy Action, Movant is:

- a. ☒ Plaintiff
- b. ☐ Defendant
- c. ☐ Other (specify):

2. The Nonbankruptcy Action: There is a pending lawsuit or administrative proceeding (Nonbankruptcy Action) involving the Debtor or the Debtor's bankruptcy estate:

- a. *Name of Nonbankruptcy Action:* STREET v. GREER
- b. *Docket number:* G055418 [OCSC CASE NO. 30-2011-00512573]
- c. *Nonbankruptcy forum where Nonbankruptcy Action is pending:*
FOURTH DISTRICT, DIVISION THREE [ORANGE COUNTY]
- d. *Causes of action or claims for relief (Claims):*
ON APPEAL FROM JUDGMENT [FOR FRAUD]

3. Bankruptcy Case History:

- a. ☒ A voluntary ☐ An involuntary petition under chapter ☒ 7 ☐ 11 ☐ 12 ☐ 13
was filed on (date) 01/22/2018.
- b. ☐ An order to convert this case to chapter ☐ 7 ☐ 11 ☐ 12 ☐ 13
was entered on (date) _____.
- c. ☐ A plan was confirmed on (date) _____.

4. Grounds for Relief from Stay: Pursuant to 11 U.S.C. § 362(d)(1), cause exists to grant Movant relief from stay to proceed with the Nonbankruptcy Action to final judgment in the nonbankruptcy forum for the following reasons:

- a. ☐ Movant seeks recovery only from applicable insurance, if any, and waives any deficiency or other claim against the Debtor or property of the Debtor's bankruptcy estate.
- b. ☐ Movant seeks recovery primarily from third parties and agrees that the stay will remain in effect as to enforcement of any resulting judgment against the Debtor or bankruptcy estate, except that Movant will retain the right to file a proof of claim under 11 U.S.C. § 501 and/or an adversary complaint under 11 U.S.C. § 523 or § 727 in this bankruptcy case.
- c. ☐ Mandatory abstention applies under 28 U.S.C. § 1334(c)(2), and Movant agrees that the stay will remain in effect as to enforcement of any resulting judgment against the Debtor or bankruptcy estate, except that Movant will retain the right to file a proof of claim under 11 U.S.C. § 501 and/or an adversary complaint under 11 U.S.C. § 523 or § 727 in this bankruptcy case.
- d. ☒ The Claims are nondischargeable in nature and can be most expeditiously resolved in the nonbankruptcy forum.
- e. ☒ The Claims arise under nonbankruptcy law and can be most expeditiously resolved in the nonbankruptcy forum.

f. ☐ The bankruptcy case was filed in bad faith.

- (1) ☐ Movant is the only creditor, or one of very few creditors, listed or scheduled in the Debtor's case commencement documents.
- (2) ☐ The timing of the filing of the bankruptcy petition indicates that it was intended to delay or interfere with the Nonbankruptcy Action.
- (3) ☐ Multiple bankruptcy cases affect the Nonbankruptcy Action.
- (4) ☐ The Debtor filed only a few case commencement documents. No schedules or statement of financial affairs (or chapter 13 plan, if appropriate) has been filed.

g. ☒ Other (*specify*):

PLAINTIFF HAS OBTAINED A STATE COURT JUDGMENT FROM WHICH DEBTOR HAS TAKEN AN APPEAL. JUDGMENT, OR PORTION THEREOF, IS ENTITLED TO COLLATERAL ESTOPPEL EFFECT.

5. **Grounds for Annulment of Stay.** Movant took postpetition actions against the Debtor.

- a. ☐ The actions were taken before Movant knew that the bankruptcy case had been filed, and Movant would have been entitled to relief from stay to proceed with these actions.
- b. ☐ Although Movant knew the bankruptcy case was filed, Movant previously obtained relief from stay to proceed in the Nonbankruptcy Action in prior bankruptcy cases affecting the Nonbankruptcy Action as set forth in Exhibit. _____.
- c. ☐ Other (*specify*):

6. **Evidence in Support of Motion:** (*Important Note: declaration(s) in support of the Motion MUST be signed under penalty of perjury and attached to this motion.*)

- a. ☒ The DECLARATION RE ACTION IN NONBANKRUPTCY FORUM on page 6.
- b. ☐ Supplemental declaration(s).
- c. ☐ The statements made by Debtor under penalty of perjury concerning Movant's claims as set forth in Debtor's case commencement documents. Authenticated copies of the relevant portions of the Debtor's case commencement documents are attached as Exhibit. _____.
- d. ☐ Other evidence (*specify*):

7. ☐ An optional Memorandum of Points and Authorities is attached to this Motion.

Movant requests the following relief:

- 1. Relief from the stay pursuant to 11 U.S.C. § 362(d)(1).
- 2. ☒ Movant may proceed under applicable nonbankruptcy law to enforce its remedies to proceed to final judgment in the nonbankruptcy forum, provided that the stay remains in effect with respect to enforcement of any judgment against the Debtor or property of the Debtor's bankruptcy estate.
- 3. ☐ The stay is annulled retroactively to the bankruptcy petition date. Any postpetition acts taken by Movant in the Nonbankruptcy Action shall not constitute a violation of the stay.

4. ☐ The co-debtor stay of 11 U.S.C. § 1201(a) or § 1301(a) is terminated, modified, or annulled as to the co-debtor, on the same terms and condition as to the Debtor.
5. ☒ The 14-day stay prescribed by FRBP 4001(a)(3) is waived.
6. ☐ The order is binding and effective in any bankruptcy case commenced by or against the Debtor for a period of 180 days, so that no further automatic stay shall arise in that case as to the Nonbankruptcy Action.
7. ☐ The order is binding and effective in any future bankruptcy case, no matter who the debtor may be, without further notice
8. ☐ Other relief requested.

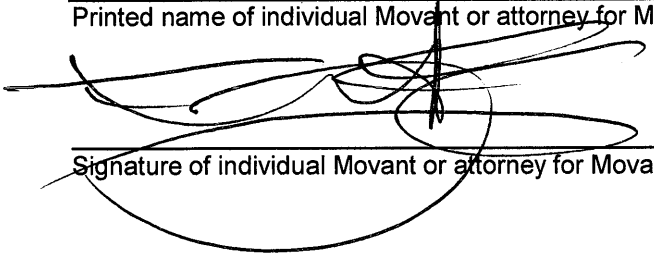
Date: 10/24/2018

AIRES LAW FIRM

Printed name of law firm (if applicable)

TIMOTHY CARL AIRES, ESQ.

Printed name of individual Movant or attorney for Movant


Signature of individual Movant or attorney for Movant

DECLARATION RE ACTION IN NONBANKRUPTCY FORUM

I, (*name of Declarant*) TIMOTHY CARL AIRES, declare as follows:

1. I have personal knowledge of the matters set forth in this declaration and, if called upon to testify, I could and would competently testify thereto. I am over 18 years of age. I have knowledge regarding (Nonbankruptcy Action) because:
☐ I am the Movant.
☒ I am Movant's attorney of record in the Nonbankruptcy Action.
☐ I am employed by Movant as (*title and capacity*):
☐ Other (*specify*):
2. I am one of the custodians of the books, records and files of Movant as to those books, records and files that pertain to the Nonbankruptcy Action. I have personally worked on books, records and files, and as to the following facts, I know them to be true of my own knowledge or I have gained knowledge of them from the business records of Movant on behalf of Movant, which were made at or about the time of the events recorded, and which are maintained in the ordinary course of Movant's business at or near the time of the acts, conditions or events to which they relate. Any such document was prepared in the ordinary course of business of Movant by a person who had personal knowledge of the event being recorded and had or has a business duty to record accurately such event. The business records are available for inspection and copies can be submitted to the court if required.
3. In the Nonbankruptcy Action, Movant is:
☒ Plaintiff
☐ Defendant
☐ Other (*specify*):
4. The Nonbankruptcy Action is pending as:
 - a. *Name of Nonbankruptcy Action*: STREET v. GREER
 - b. *Docket number*: G055418 [OCSC CASE NO. 30-2011-00512573]
 - c. *Nonbankruptcy court or agency where Nonbankruptcy Action is pending*:
FOURTH DISTRICT, DIVISION THREE [ORANGE COUNTY]
5. **Procedural Status of Nonbankruptcy Action:**
 - a. The Claims are:
ON APPEAL FROM JUDGMENT [FOR FRAUD]
 - b. True and correct copies of the documents filed in the Nonbankruptcy Action are attached as Exhibit A.
 - c. The Nonbankruptcy Action was filed on (*date*) _____.
 - d. Trial or hearing began/is scheduled to begin on (*date*) _____.
 - e. The trial or hearing is estimated to require _____ days (*specify*).
 - f. Other plaintiffs in the Nonbankruptcy Action are (*specify*):

g. Other defendants in the Nonbankruptcy Action are (*specify*):

6. Grounds for relief from stay:

- a. ☐ Movant seeks recovery primarily from third parties and agrees that the stay will remain in effect as to enforcement of any resulting judgment against the Debtor or the Debtor's bankruptcy estate, except that Movant will retain the right to file a proof of claim under 11 U.S.C. § 501 and/or an adversary complaint under 11 U.S.C. § 523 or § 727 in this bankruptcy case.
- b. ☐ Mandatory abstention applies under 28 U.S.C. § 1334(c)(2), and Movant agrees that the stay will remain in effect as to enforcement of any resulting judgment against the Debtor or the Debtor's bankruptcy estate, except that Movant will retain the right to file a proof of claim under 11 U.S.C. § 501 and/or an adversary complaint under 11 U.S.C. § 523 or § 727 in this bankruptcy case.
- c. ☐ Movant seeks recovery only from applicable insurance, if any, and waives any deficiency or other claim against the Debtor or property of the Debtor's bankruptcy estate. The insurance carrier and policy number are (*specify*):

d. ☒ The Nonbankruptcy Action can be tried more expeditiously in the nonbankruptcy forum.

(1) ☐ It is currently set for trial on (*date*) _____.

(2) ☐ It is in advanced stages of discovery and Movant believes that it will be set for trial by (*date*) _____. The basis for this belief is (*specify*):

(3) ☐ The Nonbankruptcy Action involves non-debtor parties and a single trial in the nonbankruptcy forum is the most efficient use of judicial resources.

e. ☐ The bankruptcy case was filed in bad faith specifically to delay or interfere with the prosecution of the Nonbankruptcy Action.

(1) ☐ Movant is the only creditor, or one of very few creditors, listed or scheduled in the Debtor's case commencement documents.

(2) ☐ The timing of the filing of the bankruptcy petition indicates it was intended to delay or interfere with the Nonbankruptcy Action based upon the following facts (*specify*):

(3) ☐ Multiple bankruptcy cases affecting the Property include:

(A) Case name:

Case number:

Chapter:

Date filed:

Date discharged:

Date dismissed:

Relief from stay regarding this Nonbankruptcy Action ☐ was ☐ was not granted.

(B) Case name:
Case number: Chapter:
Date filed: Date discharged: Date dismissed:
Relief from stay regarding this Nonbankruptcy Action ☐ was ☐ was not granted.

(C) Case name:
Case number: Chapter:
Date filed: Date discharged: Date dismissed:
Relief from stay regarding this Nonbankruptcy Action ☐ was ☐ was not granted.

☐ See attached continuation page for information about other bankruptcy cases affecting the Nonbankruptcy Action.

☐ See attached continuation page for additional facts establishing that this case was filed in bad faith.

f. ☒ See attached continuation page for other facts justifying relief from stay.

7. ☐ Actions taken in the Nonbankruptcy Action after the bankruptcy petition was filed are specified in the attached supplemental declaration(s).

a. ☐ These actions were taken before Movant knew the bankruptcy petition had been filed, and Movant would have been entitled to relief from stay to proceed with these actions.

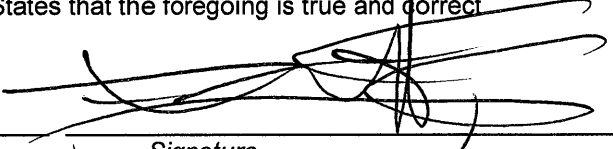
b. ☐ Movant knew the bankruptcy case had been filed, but Movant previously obtained relief from stay to proceed with the Nonbankruptcy Action enforcement actions in prior bankruptcy cases affecting the Property as set forth in Exhibit ____

c. ☐ For other facts justifying annulment, see attached continuation page.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

10/24/2018
Date

TIMOTHY CARL AIRES, ESQ.
Printed name


Signature

ATTACHMENT 6.f.: CONTINUANCE PAGE

Movant avers as follows:

That the debtor herein, Defendant Phillip Barry Greer ("Debtor"), commenced this bankruptcy case on January 22, 2018.

That on October 3, 2011, Movant filed a complaint against Debtor, commencing that certain civil action, Orange County Superior Court Case No. 30-2011-00512573, entitled, Street v. Greer (the "State Court Action").

That on May 30, 2017, judgment on jury verdict was entered in the State Court Action following a trial on the merits in favor of Movant and against Debtor on the complaint (the "State Court Judgment").

That the State Court Judgment includes findings of fact on the issues of intentional misrepresentation and fraud.

That Movant has commenced Adv. Proc. No. 8:18-ap-01075-MW seeking: (1) determination of non-dischargeability of debt; (2) determination of non-dischargeability of debt; (3) determination of non-dischargeability of debt; (4) declaratory relief re: determination of validity, priority or extent of interest in real and personal property (the "Adversary Proceeding").

That Movant is entitled to issue preclusion (collateral estoppel) effect with respect to the State Court Judgment as it relates to the Adversary Proceeding.

That Debtor appealed from the State Court Judgment to the Fourth District Court of Appeal, Division Three under Case No. G055418, but has taken no action to prosecute the appeal or seek relief from the automatic stay to do so.

That the pendency of the appeal from the State Court Judgment is delaying the finality of the State Court Judgment which is a condition precedent to application of principles of issue preclusion (collateral estoppel).

WHEREFORE, Movant prays for relief from stay as requested herein.

COURT OF APPEAL-STATE OF CALIFORNIA
FOURTH APPELLATE DISTRICT
DIVISION THREE

CHRISS W. STREET,
Plaintiff and Respondent,
v.
PHILLIP B. GREER et al.,
Defendants and Appellants.

G055418
Orange County No. 30-2011-00512573

This court has been advised that all proceedings related to this matter were stayed upon the filing of a petition for bankruptcy. (11 U.S.C., section 362(a).)

The parties are ORDERED to inform this court within 10 days of the date of this order as to the status of the bankruptcy case.

The parties are FURTHER ORDERED to inform this court whenever the bankruptcy court grants relief from the automatic stay, or that stay lapses.

Failure to advise the court of the status of the bankruptcy case or when the stay is lifted may be grounds for the imposition of sanctions.

O'LEARY, P.J.

Presiding Justice

cc: See attached list

EXHIBIT A

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:
6 HUGHES, STE 205, IRVINE, CA 92618

A true and correct copy of the foregoing document entitled: **NOTICE OF MOTION AND MOTION FOR RELIEF FROM THE AUTOMATIC STAY UNDER 11 U.S.C. § 362 (with supporting declarations) (ACTION IN NONBANKRUPTCY FORUM)** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. **TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF)**: Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (date) 10/24/2018, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

2. **SERVED BY UNITED STATES MAIL:**

On (date) 10/24/2018, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

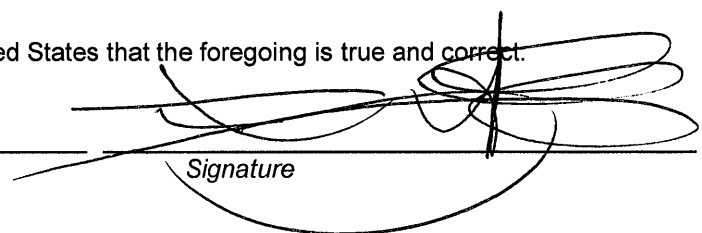
☒ Service information continued on attached page

3. **SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served)**: Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (date) _____, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

10/24/2018 TIMOTHY CARL AIRES, ESQ.
Date Printed Name


Signature

U.S. Bankruptcy Court
Central District of California

NEF LIST

Case Name: Phillip Barry Greer
Case Number: 8:18-bk-10203-
MW

8:18-bk-10203-MW Notice will be electronically mailed to:

Timothy C Aires on behalf of Creditor Chriss W. Street
tca@arlawyers.com, mdkhan@arlawyers.com

Timothy C Aires on behalf of Plaintiff Chriss W. Street
tca@arlawyers.com, mdkhan@arlawyers.com

Peter Bach-y-Rita on behalf of Creditor ATII Legacy, LLC
bachyrit@chapman.com, peter.bachyrita@gmail.com

Arnold L Graff on behalf of Interested Party Courtesy NEF
ecfcacb@aldridgepite.com, ALG@ecf.inforuptey.com;agraff@aldridgepite.com

D Edward Hays on behalf of Interested Party INTERESTED PARTY
ehays@marshackhays.com, 8649808420@filings.docketbird.com

Judith E Marshack on behalf of Interested Party INTERESTED PARTY
jmarshack@marshackhays.com, 8649808420@filings.docketbird.com

Richard A Marshack (TR)
pkraus@marshackhays.com, rmarshack@iq7technology.com

Ryan D ODea on behalf of Defendant Richard A. Marshack
rodea@shbllp.com, LGauthier@shbllp.com

Ryan D ODea on behalf of Plaintiff Richard A Marshack
rodea@shbllp.com, LGauthier@shbllp.com

Ryan D ODea on behalf of Trustee Richard A Marshack (TR)
rodea@shbllp.com, LGauthier@shbllp.com

United States Trustee (SA)
ustpreion16.sa.ecf@usdoj.gov

Robert P Zahradka on behalf of Interested Party Courtesy NEF
caecf@tblaw.com, RPZ@tblaw.com

SERVICE LIST

PHILLIP BARRY GREER
19 BRIDGEPORT RD
NEWPORT BEACH, CA 92657

ARLENE C. GREER aka ARLENE C. BIDEN
c/o PHILLIP BARRY GREER, ESQ.
1300 BRISTOL ST N STE 100
NEWPORT BEACH, CA 92660

PHILLIP BARRY GREER, ESQ.
1300 BRISTOL ST N STE 100
NEWPORT BEACH, CA 92660

CHAMBERS
HON. MARK S. WALLACE, JUDGE
411 W FOURTH ST, CTRM 6C
SANTA ANA, CA 92701